



## IFA BOARD MEETING AMENDED AGENDA

October 5, 2005

Iowa Hospital Association Education Center 10:45 a.m.  
100 East Grand Avenue, 1<sup>st</sup> Floor

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 09-07-05

### II. ADMINISTRATION/MANAGEMENT REPORT

- ◆ Summary & Overview
- ◆ Years of Service Awards for Staff
- ◆ Report on Great Places Initiative
- ◆ Presentation of www.HousinginIowa.org
- ◆ Report on Innovations in Government Grant Application
- ◆ Resolution Re: Fannie Mae Recognition

Thomas J. Vilsack  
*Governor*

Sally J. Pederson  
*Lt. Governor*

Bret L. Mills  
*Executive Director*

### III. LEGAL / REGULATORY

- ◆ Final Action Re: 265 IAC Chapter 25; Entrepreneurs with Disabilities Program

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements

### V. ECONOMIC DEVELOPMENT & STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution #05-20A, Drake University Project
  - Resolution #05-21A, Wahlert High School Project
  - Public Hearing for Spring Village Project
  - Public Hearing and Resolution #05-14B, Trinity Health Project
  - Public Hearing for CCV I, LLC and Doudna Project
  - Public Hearing for CCV I, LLC Project
  - Public Hearing for West Des Moines Housing Associates Project
  - Public Hearing and Resolution #716C, Pella Housing Project (Shady Creek) Project
  - Public Hearing and Resolution #717C, Grinnell Housing Project (West Towne Apartments) Project
  - Public Hearing and Resolution #718C, Monroe Housing Project (Gateway Apartments) Project
  - Public Hearing and Resolution #719C, Kellogg Housing Project (Ridge View Apartments) Project
  - Public Hearing and Resolution #720C, Newton Housing Project (Forest View Apartments) Project
- ◆ State Revolving Fund (SRF) Program Update

#### BOARD MEMBERS

Vincent Lintz  
*Chair*

Steven Adams

Kay Anderson

Virginia Bordwell

Carmela Brown

Roger Caudron

Heather Kramer

Richard Wright

Douglas Walter

### VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Low Income Housing Tax Credit Program
  - Resolution Re: Waiting List Allocation to Court Avenue Partners II, L.P
- ◆ Community Development
  - Main Street Iowa Revitalization Loan Program – Bakery Building Project (Sigourney)
  - Main Street Iowa Revitalization Loan Program – Seible Hardware Building Project (Sigourney)
- ◆ Housing Assistance Programs
  - Direct Loan Programs
    - Resolution Re: Senior Living Revolving Loan Fund – Prime Living Apartments
  - Grants

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### VII. TITLE GUARANTY DIVISION

- ◆ Transfer of Funds to Housing Programs

### VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

TTY

### IX. COMMUNICATIONS

515.242.4864

### X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

### XI. ADJOURNMENT